

AGENDA
Polo Economic Development Corporation Committee
October 15, 2020
7:00 PM

Join Zoom Meeting <https://us02web.zoom.us/j/84508493940?pwd=QzZzai9NZm9taDlva2lONUdzbDhWUT09>

Meeting ID: 845 0849 3940 Passcode: 082569 One tap mobile +13126266799,,84508493940#,,,,,0#,,082569# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 845 0849 3940 Passcode: 082569

Find your local number: <https://us02web.zoom.us/u/krLCYYb6F>

CALL TO ORDER:

INTRODUCTION OF POSSIBLE NEW DIRECTORS:

Discussion on Possible New Members.

APPROVAL OF THE SEPTEMBER 17, 2020 PEDC MINUTES:

APPROVAL OF THE SEPTEMBER 2020 TREASURER REPORTS:

1. PEDC Checking Account.
2. PEDC Revolving Fund Loan Account.

CORRESPONDENCE:

UNFINISHED BUSINESS:

- A. Report of Chamber of Commerce October Board Meeting.
- B. Discussion on Succession Planning.
- C. Discussion on Possible Grants.
- D. Discussion on a Subdivision Development.
- E. Discussion on combining Chamber of Commerce & Polo Economic Development Corporation Committee.

NEW BUSINESS:

- A. Discussion on the Insurance Bill from United States Liability Insurance Company for the D & O Insurance in the Amount of \$640.00.

OTHER BUSINESS:

ADJOURNMENT:

The next meeting of the Polo Economic Development Corporation will be November 19, 2020.